

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2004:

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Present

Vote

Thomas G. Shepperd, Jr., Chairman  
James S. Burgett, Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Kenneth L. Bowman

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN EASEMENT DEED CONVEYING A WATER PIPE-LINE EASEMENT TO THE CITY OF NEWPORT NEWS FOR THE SUPPLY OF PUBLIC WATER TO THE EMERGENCY COMMUNICATIONS CENTER BUILDING BEING CONSTRUCTED BY YORK COUNTY AT 103 COUNTY DRIVE

WHEREAS, the County is the owner of certain property at 103 County Drive, upon which is being constructed an Emergency Communications Center, and in connection therewith a waterline must be installed and connected to the public water system owned by the City of Newport News, Department of Waterworks; and

WHEREAS, in connection with such pipeline, the County has been requested to convey to the City of Newport News a 10' wide waterline easement; and

WHEREAS, following the holding of a duly advertised public hearing, this Board has determined that it is in the public interest to convey such an easement to the City of Newport News.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_, 2004, that the County Administrator is authorized to execute a deed or deeds, approved as to form by the County Attorney, conveying to the City of Newport News a 10' wide waterline easement, the location and dimensions of which are more particularly described in the memorandum dated September 22, 2004, from the County Attorney to the Board of Supervisors. The County Administrator is

further authorized to take such actions as may be necessary to have the deed recorded among the land records of York County.